

Greater San Antonio Chapter

Devine, Texas

Agenda Oct 01, 2023, 7:00 pm

Location:

Goto: <u>https://meet.goto.com/GSAC_President/bod_meetings</u>. Dial in Phone # 1 (224) 501-3412, access code: 683-142-597

Board Members

Attending: Don Carter, Tony Fisher, David Balli, Thaddeus Chase, Eddie Elizalde, Ron Tatsch, Andrew Alvarez, Danny Vertiz Jr, John Barrios

Not in Attendance: JJ Suarez

Quorum: Yes

II.

- I. Meeting called to order at 7:06 pm by Chair/President Don Carter
 - Approval of the Agenda
 - Motion by Thaddeus, Second by Andrew
- III. No scheduled or unscheduled speakers in attendance
- IV. Reports
 - President
 - Vice President
 - Treasurer
 - Assigning Secretary
 - THSBOA Representative
 - Rule Books available

IV. Old Business

- Discussion on Payments from Schools
- Consider Associate Membership for GSAC
 - Motion to adopt by Thaddeus, 2nd by David. Passes by a unanimous vote
- Recruitment Committee
 - Still under development
- New member training
- V. New Business
 - Status on collection of dues
 - 4 Oct 23 Chapter Meeting
- VI. Adjournment
 - Motion to Adjourn by Ron, second by Eddie
 - Meeting Adjourned at 8:25 pm.

Minutes submitted by Thaddeus Chase, Admin Secretary